



**MINUTES OF THE  
NCCSIF CLAIMS COMMITTEE MEETING  
VIA TELECONFERENCE  
MAY 30, 2019**

**COMMITTEE MEMBERS PRESENT**

Liz Ehrenstrom, City of Oroville (Vice Chair)  
Kristine Haile, City of Folsom (Chair)  
Cora Hall, City of Galt  
Tim Sailsbery, City of Willows

**COMMITTEE MEMBERS ABSENT**

Gina Will, Town of Paradise

**CONSULTANTS & GUESTS**

Marcus Beverly, Alliant Insurance Services  
Raychelle Maranan, Alliant Insurance Services

Dori Zumwalt, York Risk Services  
Steven Scott, York Risk Services  
Jill Petrarca, York Risk Services

**A. CALL TO ORDER**

Vice Chair Liz Ehrenstrom called the meeting to order at 10:38 a.m.

**B. ROLL CALL**

Roll call was made and the above mentioned members were present constituting a quorum.

**C. APPROVAL OF AGENDA AS POSTED**

**A motion was made to approve the Agenda as posted.**

**Motion:** Tim Sailsbery  
**Ayes:** Ehrenstrom, Hall, Sailsbery

**Second:** Cora Hall

**Motion Carried**

**D. PUBLIC COMMENTS**

No public comments were made.

**E. CONSENT CALENDAR**

1. Claims Committee Meeting Minutes - March 14, 2019





**I. ROUND TABLE DISCUSSION**

None.

**J. ADJOURNMENT**

This meeting was adjourned at 11:28 a.m.

CC Approval Date of Minutes: 9/26/2019

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Gina Will", is written over a horizontal line.

Gina Will, Secretary

A handwritten date "9/26/19" in blue ink is written over a horizontal line.

Date